



“FINAL”
WEARE BOARD OF SELECTMEN
MEETING MINUTES
February 8, 2010

PRESENT: Thomas Clow, Chairman; Richard Butt, Vice Chairman; James Donison, Selectman; Donna Osborne, Selectman

RECORDING SECRETARY: Naomi L. Bolton, Town Administrator

GUESTS: Gregg Begin, Police Chief

I. CALL TO ORDER

Chairman Tom Clow called this meeting to order at 7:00 P.M. at the Weare Town Office Building.

II. NON-PUBLIC SESSION:

Selectman Clow moved to go into non-public session under RSA 91-A:3 II (c) at 7:01 PM; Selectman Butt seconded the motion. A roll call vote was taken: Selectman Butt – yes; Selectman Clow – yes; Selectman Donison – yes; Selectman Osborne – yes.

Chief Begin began to discuss why he wanted the non-public and the board felt that it was really not a non-public issue, so the board immediately voted to exit.

Vice Chairman Butt moved to come out of non-public session at 7:05 PM; Selectman Donison seconded the motion. A roll call vote was taken: Selectmen Butt – yes; Selectman Osborne – yes; Selectman Clow – yes; and Selectman Donison – yes.

III. PROPOSAL FOR PROSECUTORIAL TASK:

Chief Begin stated that he has been looking into the possibility of having a firm to take on the prosecutorial tasks for the Town of Weare. The funds for this would come from his part time line for this year. Selectman Donison suggested putting out RFP's for others to put in bids. Chief Begin left a package for each of the board members to review. The Chief also offered to get in touch with Mr. Soltani to come in next week and discuss it with the board. The board didn't feel it was necessary to have him come in. The board liked the concept but worried about how it's going to fit.

IV. NON-PUBLIC SESSION:

Vice Chairman Butt moved to go into non-public session under RSA 91-A:3 II (c) at 7:26 PM; Selectman Osborne seconded the motion. A roll call vote was taken: Selectman Butt – yes; Selectman Osborne – yes; Selectman Clow – yes; Selectman Donison – yes.

Chairman Clow moved to come out of the non-public session at 7:40 PM; Selectman Osborne seconded the motion. A roll call vote was taken: Selectman Butt – yes; Selectman Osborne – yes; Selectman Clow – yes; Selectman Donison – yes.

Chairman Clow moved to seal and restrict the minutes of the non-public pursuant to the authority granted in RSA 91-A:3 II; Vice Chairman Butt seconded the motion. Motion passed 4-0.

V. OTHER BUSINESS:

POSSIBLE WIRING ISSUE AT THE SAFETY COMPLEX: Vice Chairman Butt informed the board the he had a conversation with Rick at Absolute Computers regarding the high number of service calls to replace power supplies at the safety complex and felt that we should have an electrician look at it and see if there is something we can do about it. Chief Begin asked if there was any specific electrician he should call. The board informed him that Paul Bessey, Bessey Electric has been doing all the town office building and highway department work. The chief will give him a call tomorrow.

DISPATCH SERVICE WITH BOW: The board asked Chief Begin how the change of dispatch service is going. Chief Begin stated that the switch over has been a tremendous improvement and it has been much smoother than anticipated. Chief Begin offered that if any board member wanted to stop by he would show them how it works.

VI. MANIFESTS:

Chairman Clow moved to authorize the Board of Selectmen to sign manifests and order the Interim Treasurer to sign checks dated February 11, 2010 in the following amounts:

Accounts Payable	\$ 401,930.12 (John Stark \$250,000)
Gross Payrolls	\$ 41,030.61 (Includes Spec. Detail, Taxes, Credit Union)
Monthly Fire	<u>\$ 5,439.94</u>
TOTAL	\$ 448,400.67

Selectman Osborne seconded the motion. Discussion: None Vote: Passed 4-0

VII. 2010 TOWN MAILER & TOWN REPORT DISCUSSION:

TOWN MAILER: Chairman Clow read to the board the response he received from Attorney Laura Spector regarding the finance committee recommendations. The board agreed that this should be forwarded to the finance committee. The

board asked Naomi to forward the email from Attorney Spector to the finance committee with a copy of the draft mailer with it, so that they know the format we will be using. The board also felt that the email should indicate that we need to talk. Naomi informed the board that they have a posted meeting for Wednesday night at 7 PM in the Conference Room. The board would like to attend this meeting to discuss it. The board wanted to post a meeting for the Board of Selectmen to attend the February 10th Finance Committee meeting. The board was concerned about the Weare School District in that they don't have anything explaining the purpose of the articles in the mailer. Naomi will send a copy of the mailer to the Weare School Board to see if they would like to add explanations for their articles. The board also wanted the school board to be sent a copy of what the Finance Committee sent us to make sure they know about it.

TOWN REPORT: Vice Chairman Butt stated that he came in and worked with Merry and Tina on the Town report last week. In about 2 ½ hours they were able to reduce the 142 pages down to 115 pages. A quote was given of \$402.50 extra to have a color cover. He felt that the color cover was an unnecessary expense. The original quote was for \$2,208.00 for a report with a gray scale cover. The board agreed that we should stick with a gray scale cover and have it somewhat simplistic. Vice Chairman Butt thought that a spot color might work but not if it was going to increase the cost. Naomi offered to put together a different cover and bring it to Wednesday night's meeting with the Finance Committee.

NEXT WEEK'S MEETING: Next Monday is President's Day and the Town Office is closed. Naomi inquired if the board still wanted to hold the meeting on Monday night or another night. It is a regular meeting night. The board agreed to meet on Tuesday, February 16th at 7 PM and it will be posted accordingly.

COFFEE HOUR: The board will be holding a coffee hour from 6-7 PM on March 1st before the call in hour from 7-8. The board felt that Naomi should invite Greg, Carl, Chris Hague, Forrest Esenwine, Frank Campana and others to attend.

BUILDING COMMITTEE: Selectman Donison informed the board that the Building Committee is going to meet on Tuesday, February 16th at 5:30 PM.

VII. ADJOURNMENT:

As there was no further business to come before the board, Selectman Osborne moved to adjourn at 8:50 PM; Vice Chairman Butt seconded the motion, all in favor.

Respectfully submitted,

Naomi L. Bolton
Town Administrator